

JOINT MEETING OF THE BOARDS OF MEDICINE AND NURSING

Public Board Meeting

Thursday, September 8, 2016 - 9:00 am (CDT)

The public may attend the meeting using any of the following:

1. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57105
2. **Rapid City - Public DDN site:** Rapid City Dept. of Transportation (DOT), 2300 Eglin St., Rapid City, SD 57703
3. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

(NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.)

Meeting Agenda

Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or items may be moved up on the agenda.

1. **9:00 am:** Call to Order & Roll Call
Presiding Officer: Nancy Nelson, RN, Secretary: Laurie Landeen, MD
2. **Consent Agenda:** *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.*¹
 - a. Agenda
 - b. Minutes: September 24, 2015
 - c. Reports:
 - a. (Detailed) CNM Out-of-Hospital Birth Report - 2016
 - b. (Condensed) CNM Out-of-Hospital Birth Report - 2016
 - c. CNM Waiver Document
 - d. CNM Waiver Document Request
 - e. Financial Report of Activity FY 2016
3. **9:00 am: Public Hearing on Proposed Administrative Rules**
 - LRC Comments - Style and Form
 - Rules Hearing Materials
4. **General Rules Affecting Boards**

Article 20:62; Chapter 20:62:01; Section 20:62:01:02: Annual Meetings
5. **Nurse Practitioners and Midwives**

Article 20:62; Chapter 20:62:02; Section 20:62:02:02: Application for licensure
Article 20:62; Chapter 20:62:02; Section 20:62:02:04: Examination
Article 20:62; Chapter 20:62:02; Section 20:62:02:06: Renewal of license
Article 20:62; Chapter 20:62:02; Section 20:62:02:07: Reinstatement of lapsed licenses
Article 20:62; Chapter 20:62:02; Section 20:62:02:09: Reactivation of inactive license
Article 20:62; Chapter 20:62:02; Section 20:62:03:03: Collaboration with a licensed physician or physicians
Article 20:62; Chapter 20:62:02; Section 20:62:03:04: Direct personal contact
Article 20:62; Chapter 20:62:02; Section 20:62:03:05: Collaboration – Separate practice location
6. **Medical Assistants**

Article 20:84; Chapter 20:84:01: Definitions
Article 20:84; Chapter 20:84:02: Contents of application
Article 20:84; Chapter 20:84:03: Qualifications of applicants
Article 20:84; Chapter 20:84:04: Approval of schools
Article 20:84; Chapter 20:84:05: Renewal of registration
7. **Medical Assistants - Application Procedures**

Article 20:78; Chapter 20:78:03; Sections 01,02,03,04,05,06,07,08,09,10: Application Procedures
Article 20:78; Chapter 20:78:04; 01,02,03,04,05,06: Complaint Procedures Contested
Article 20:78; Chapter 20:78:05; Sections 01,02,03,04,05,06,07,08: Contested Case Hearing Procedures
8. **New Business**
 - a. Election of Officers
 - b. Date of Next Joint Board Meeting
9. **Adjournment**

¹ Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf